



**New Lenox Township
Board of Trustees Meeting**

**John E. Francis Board Room
1100 S. Cedar Road
7:00 P.M.**

-AGENDA-

May 23, 2019

I. Call to Order – Pledge of Allegiance

II. Appointment of Clerk Pro Tem

III. Roll Call

IV. Declaration of Clerk Vacancy and Township Trustee Vacancy

V. Public Comment (5 minute limit)

VI. Board Action Items

- A.** Nomination of a Candidate to serve as Township Clerk for the remainder of this term
- B.** Election of Township Clerk
- C.** Swearing in of new Township Clerk
- D.** Nomination of a Candidate to serve as Township Trustee for the remainder of this term
- E.** Election of Township Trustee
- F.** Swearing in of new Township Trustee

VII. Other Business

VIII. Adjournment

(Next Town Ordinance # 2019-01)

(Next Town Resolution # 2019-01)